## REVELOPMENT AGENCY OF THE COUNTY OF SAN BERNARDINO

## RESOLUTION NO. 2003-\_\_\_\_

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF SAN BERNARDINO, CALIFORNIA, ACCEPTING AND ADOPTING THE PRELIMINARY PLAN FORMULATED FOR THE PROPOSED MISSION BOULEVARD REDEVELOPMENT PROJECT, PURSUANT TO THE CALIFORNIA HEALTH & SAFETY CODE SECTION 33322

On	Tuesday,	March	, 2003,	on	motion	of Boar	d M	ember	, d	uly
seconded	by Board	Member _			_, and	carried,	the	following	resolution	is
adopted:										

WHEREAS, the County of San Bernardino (the "County") and the City of Montclair (the "City") desire to take steps jointly to study a proposed redevelopment area in the vicinity of Mission Boulevard, between Benson Avenue to the east and Kadota Avenue/Roswell Street to the west, an area that includes properties in the territorial jurisdiction of the County and in the City ("Proposed Project Area"); and

**WHEREAS**, Section 33210 of the California Community Redevelopment Law, Health & Safety Code Section 33000, et seq., (the "CRL") provides that two or more agencies may jointly exercise the powers granted under this Section to form a redevelopment project; and

WHEREAS, in accordance with Section 33310 of the CRL, the Board of Supervisors, as the legislative body for the County, designated by Resolution No. 2003-035 on January 28, 2003 a survey area ("Survey Area") for study purposes to determine the feasibility of potential redevelopment activities within the survey area in order to address conditions set forth in Sections 33031, 33035, and 33036 of the CRL. The conditions identified in those statutes would cause a reduction of, or lack of, proper utilization of the area to such an extent that they would constitute a serious physical, social, or economic burden on the community which cannot reasonably be expected to be reversed or alleviated by private enterprise or governmental actions, or both, without redevelopment; and

**WHEREAS**, the Board of Supervisors, also with the adoption of Resolution No. 2003-035, directed the County Planning Commission to select the boundaries for one or more redevelopment project areas within the Survey Area and to submit a preliminary plan ("Preliminary Plan") for the redevelopment of such proposed project areas, pursuant to CRL Sections 33322, 33324, and 33325; and

**WHEREAS,** the County Planning Commission, at its meeting of February 20, 2003 selected project boundaries, formulated, and approved a Preliminary Plan for the area selected; and

**WHEREAS**, the County Planning Commission has transmitted the approved Preliminary Plan to the County Redevelopment Agency for its consideration and adoption.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Redevelopment Agency of the County of San Bernardino, California as follows:

**SECTION 1.** The above recitals are true and correct.

**SECTION 2.** The Board of Directors hereby accepts and adopts the Preliminary Plan for the proposed Mission Boulevard Joint Redevelopment Project as submitted herewith and attached hereto as Exhibit A.

**SECTION 3.** The Board of Directors hereby authorizes the City to make such transmittals as may be required pursuant to Section 33327 of the CRL, including a request to establish the Fiscal Year 2003-04 assessment roll as the base year valuation roll for the proposed Mission Boulevard Joint Redevelopment Project.

**SECTION 4.** The Board of Directors hereby authorizes the City to prepare a redevelopment plan for the proposed Mission Boulevard Joint Redevelopment Project and to bring such plan back to the Agency for approval at a later date.

**SECTION 5.** The resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** by the Board of Directors of the Redevelopment Agency of the of San Bernardino County, State of California, on March 4, 2003 by the following vote:

AYES: Members:

NOES: Members:

ABSENT: Members:

STATE OF CALIFORNIA ) ) ss.
COUNTY OF SAN BERNARDINO )

I, J. RENEÉ BASTIAN, Secretary of the Redevelopment Agency of the County of San Bernardino, California, hereby certify the foregoing to be a full, true, and correct copy of the record of the action as the same appears in the Official Minutes at its meeting of March 4, 2003.

J. RENEÉ BA	STIAN, S	Secretar	y of	the
Redevelopment A	Agency of	f San	Bernar	dino
County				
By:				_
Title:				